

**JOINT WORKSESSION
WITH CHAFFEE COUNTY COMMISSIONERS, SALIDA CITY COUNCIL
AND PONCHA TOWN COUNCIL
AT 5:30 PM
TO DISCUSS A COUNTY-WIDE SALES TAX**

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

February 23, 2010
Regular Meeting at 7:00 PM
at the Buena Vista Community Center
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PROCLAMATION – “GIRL SCOUT WEEK”**
- V. **AGENDA ADOPTION**
- VI. **CONSENT AGENDA**
 - A. **Minutes**
 - 1. Regular Meeting – February 9, 2010
 - B. **Advisory Board Minutes**
 - 1. Recreation Advisory Board
 - 2. Planning & Zoning Commission
 - C. Should the Board approve adoption of Resolution #19, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, SUPPORTING BUENA VISTA AS A FAIR TRADE TOWN**”?
- VII. **PUBLIC COMMENT**
- VIII. **RESPONSE TO PUBLIC COMMENT**
- IX. **OLD BUSINESS**
 - A. **CONTINUATION OF PUBLIC HEARING - Should the Board approve adoption of Ordinance #3, Series 2010, entitled “AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADDING SECTION 16-65 SPECIAL EVENTS TO THE BUENA VISTA MUNICIPAL CODE”?**
 - B. Should the Board approve adoption of Resolution #20, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING THE CHAFFEE COUNTY ENERGY PLAN**”?
- X. **NEW BUSINESS**
 - A. Chaffee County Economic Development Corporation update, Dennis Giese
 - B. Should the Board approve adoption of Resolution #21, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING AN EASEMENT AGREEMENT WITH CHAFFEE COUNTY FOR INSTALLATION OF AN UNDERGROUND PIPELINE**”?
 - C. Should the Board approved adoption of Resolution #22, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA,**

This Agenda may be Amended

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COLORADO AUTHORIZING EXECUTION OF A WATER PIPELINE AGREEMENT WITH NESTLE WATERS NORTH AMERICA INC.”?

- D. Should the Board approve adoption of Resolution #24, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO AUTHORIZING AN EASEMENT AGREEMENT WITH PAUL V. MOLTZ AND ROHNDA J. MOLTZ FOR INSTALLATION OF AN UNDERGROUND PIPELINE**”?
- E. Should the Board approve adoption of Resolution #23, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CHAFFEE COUNTY CLERK AND RECORDER REGARDING THE APRIL 6, 2010 MAIL BALLOT ELECTION**”?
- F. Should the Board approve adoption of Resolution #25, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING AN AMENDMENT TO THE DOLA CONTRACT FOR IMPROVEMENTS TO E. MAIN STREET**”?

XI. STAFF REPORTS

- 1. Town Administrator
- 2. Airport Manager
- 3. Town Treasurer
- 4. Town Planner
- 5. Development Status Report

XII. TRUSTEE/STAFF INTERACTION

XIII. EXECUTIVE SESSION – for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402 (4) (b) regarding a complaint filed by Protestors relating to Protest Hearing Order dated January 29, 2010, deeming the referendum petition sufficient

XIV. ADJOURNMENT

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